Regent Neighborhood Association (RNA) Board Meeting

Best Western InnTowner

Wednesday, February 25, 2015 at 7p.

Board members present: Jon Miskowski, John Schlaefer, Eric Steege, Mary Sarnowski, Mary Czynszak-Lyne

Neighborhood members present: County Board Supervisor Jeremy Levin, Mike Borkenhagen, Franz St. John, Joyce Knutson, Sam Crownover

Guests: Joe Baldwin and Evan from the Best Western InnTowner, Melissa from Destree Architects

Presentation by Best Western InnTowner: J. Baldwin introduced Melissa from Destree Architects who presented plans for an exterior renovation to the hotel.

Minutes: Motion to approve the minutes of the Regent Neighborhood Association board meeting of January 28, 2015 was made by J. Schlaefer, seconded by M. Sarnowski with one correction – John Jacobs’s name was corrected. Motion passed.

Elected Representative Report: J. Levin reported committee hearings are under way for the upcoming county budget.

Sustainability Committee report: Prospect Avenue Bike Path request: J. Knutson requested $375.00 from RNA for continued up keep and support of the shared bike path green space. J. Knutson also reported students from Edgewood and Blessed Sacrament schools have contributed time to the green space.

Motion to approve the request for $375.00 for mulch, payment of the water bill and other related materials was made by E. Steege, seconded by M. Sarnowski. Motion passed. A request was made for a photo for the upcoming RNA newsletter.

Transportation Committee: F. St. John expressed concern about speeding traffic and safety on Farley Avenue. Charlie Peters has been in contact with City of Madison Engineering. F. St. John suggested additional signage would be useful to draw drivers attention that they are entering our neighborhood.

Neighborhood Repair Fund: S. Crownover expressed concern about housing in disrepair in the neighborhood and the possible need for a fund to help neighbors with repairs. Motion to create an ad-hoc committee to study the need and viability was made by M. Czynszak-Lyne, seconded by M. Sarnowski. Motion passed. J. Schlaefer and S. Crownover volunteered to serve on the ad-hoc committee.

Announcements: J. Miskowski invited neighbors to the screening of Vel Phillips: Dream Big Dreams on Friday, February 27, 2015, followed by a panel discussion.

Motion to adjourn was made by J. Schlaefer, seconded by M. Sarnowski. Motion passed.

Adjourned at 755p.

Respectfully submitted.

Mary Czynszak-Lyne

03/01/15